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## FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE VIRTUAL MEETING

Garrett McGuire, Chair

**Wednesday, January 19, 2021, 4:30 p.m.**

Will be held electronically due to the COVID-19 pandemic

**Dial by your location to access live audio of the meeting:**

+1 301 715 8592 US (Washington DC)      +1 669 900 9128 US (San Jose)      +1 646 558 8656 US (New York)  
+1 253 215 8782 US (Tacoma)      +1 312 626 6799 US (Chicago)      +1 346 248 7799 US (Houston)

Meeting ID: [879 9286 1141](#) • Passcode: 954814

### **MEETING AGENDA**

- |   |                  |
|---|------------------|
| 1. Meeting Called to Order                                  | Garrett McGuire  |
| 2. Roll Call, Audibility and Preliminary Motions            | Garrett McGuire  |
| 3. Matters of the Public                                    | Garrett McGuire  |
| 4. Amendments to the Meeting Agenda                         | Garrett McGuire  |
| 5. Approval of the December 8, 2021, Meeting Minutes        | Garrett McGuire  |
| 6. Directors Report   | Daryl Washington |
| 7. Review of the January 26, 2022, CSB Board Meeting Agenda | Garrett McGuire  |
| 8. CSB Board Annual Planning Calendar                       | Garrett McGuire  |
| 9. Matters of the Executive Committee                       |                  |
| A. Service Delivery Oversight Committee                     | Anne Whipple     |
| B. Compliance Committee                                     | Garrett McGuire  |
| C. Fiscal Oversight Committee                               | Jennifer Adeli   |
| D. Other Matters  |                  |

***Closed Session: Discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1) and consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).***

### **10. Adjournment**

Meeting materials are posted online at [www.fairfaxcounty.com/municipal-services-board/board/archives](http://www.fairfaxcounty.com/municipal-services-board/board/archives) or may be requested by contacting Joseline Cadima at 703-324-7827 or at [joseline.cadima@fairfaxcounty.gov](mailto:joseline.cadima@fairfaxcounty.gov)



**FAIRFAX-FALLS CHURCH CSB BOARD VIRTUAL MEETING**

**Garrett McGuire, Chair**

Wednesday, January 26, 2022, 5:00 p.m.

Will be held electronically due to the COVID-19 pandemic

**Live audio of the meeting may be accessed by dialing:**

- +1 301 715 8592 US (Washington DC)      +1 669 900 9128 US (San Jose)      +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)            +1 312 626 6799 US (Chicago)      +1 346 248 7799 US (Houston)

**Meeting ID:** [829 3567 0459](#) • **Passcode:** 783752

**MEETING AGENDA**

- 1. **Meeting Called to Order** Garrett McGuire
- 2. **Matters of the Public** Garrett McGuire
- 3. **Amendments to the Meeting Agenda** Garrett McGuire
- 4. **Approval of the November 17, 2021, Minutes** Garrett McGuire
- 5. **Staff Presentation**
  - A. Jail-Based & Diversion Marissa Farina-Morse
- 6. **Director's Report** Daryl Washington
  - A. Services Update
  - B. COVID-19 Update
  - C. Other Updates
- 7. **Matters of the Board** Garrett McGuire
- 8. **Committee Reports**
  - A. Service Delivery Oversight Committee Anne Whipple
  - B. Compliance Committee Garrett McGuire
  - C. Fiscal Oversight Committee Jennifer Adeli
  - D. Other Reports
- 9. **Action Items:**
  - A. Department of Behavioral Health and Development Services Jim Gillespie  
(DBHDS) FY 2022 School-Based Mental Health Services Grant

**Closed Session: Discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1) and consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).**

**10. Adjournment**

Meeting materials are posted online at [www.fairfaxcounty.com/municipal/community-services-board/board/archives](http://www.fairfaxcounty.com/municipal/community-services-board/board/archives) or may be requested by contacting Joseline Cadima at 703-324-7827 or at [Joseline Cadima](mailto:Joseline.Cadima@fairfaxcounty.com)

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# January 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1 New Year's Day	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17 Martin Luther King, Jr Holiday	18	19 Compliance Committee Virtual Meeting – 4:00 p.m. Access: <a href="tel:86517463555">865 1746 3555</a> Passcode: 203194 Executive Committee Virtual Meeting – 4:30 p.m. Access: <a href="tel:87992861141">879 9286 1141</a> Passcode: 954814	20 Fiscal Oversight Committee Virtual Meeting – 4:00 p.m. Access: <a href="tel:83238556911">832 3855 6911</a> Passcode: 975733	21	22	23
24	25	26 CSB Board Meeting – 5:00 p.m. Access: <a href="tel:82935670459">829 3567 0459</a> Passcode: 783752	27	28	29	30

### Board Review, Action, or Information:

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)

### Events of Interest:

- CSB Board Testimony before House Appropriations – Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing
- VACSB Virtual Legislative Conference - January 18, 2022
- Board of Supervisors (BOS) Budget Committee Meetings

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# February 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8	9 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	10	11	12	13
14 President's Day Holiday	15	16 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30p.m.	17 Fiscal Oversight Committee Meeting – 4:00p.m.	18	19	20
21	22	23 CSB Board Meeting – 5:00 p.m.	24	25	26 **Annual Off-Site Retreat	27
28						

### Board Review, Action, or Information:

- Preparation of talking points for County Advertised Budget Public Hearings (April 2022) (I)
- CSB Board reviews updated FY 2023 CSB Fee Schedule (I)
- Possible 3<sup>rd</sup> Quarter Submission due to DMB (R)
- \*\*CSB Board Member Annual Off-site Retreat

### Events of Interest:

- Board of Supervisors (BOS) Budget Committee Meetings
- Release of FY 2023 Advertised County Budget by County Executive
- Board of Supervisors (BOS) Proclamation of March 2022 as DD Inclusion Month and Pre-Proclamation Reception at Government Center

\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# March 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	17 Fiscal Oversight Committee Meeting – 4:00p.m.	18	19	20
21	22	23 CSB Board Meeting – 5:00 p.m.	24	25	26	27
28	29	30	31			

### **Board Review, Action, or Information:**

- Identify CSB Board Members for Budget Testimony (R)
- Prepare for Budget Testimony & Board of Supervisors Budget Public Hearings in April 2022 (R)
- Development of CSB Input for Human Services Council 2022 Budget Testimony before the Board of Supervisors (R)
- CSB Board Approval of FY 2023 CSB Fee Schedule Submission to Board of Supervisors

### **Events of Interest:**

- Board of Supervisors (BOS) Markup of County FY 2023 Budget
- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- Updated FY 2022 CSB Fee Schedule included in the May 2022 BOS Meeting Agenda
- Board of Supervisors (BOS) FY 2022 Advertised Budget Public Hearings – CSB Testimony

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# April 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3
4	5	6	7	8	9	10
11	12	13 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	14	15	16	17
18	19	20 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	21 Fiscal Oversight Committee Meeting – 4:00 p.m.	22	23	24
25	26	27 CSB Board Meeting – 5:00 p.m.	28	29	30	

**Board Review, Action, or Information:**

- Appointment of CSB Officer Nominating Committee (A)
- Board of Supervisors FY 2023 Advertised Budget Public Hearings – CSB Testimony (R)

**Events of Interest:**

- Board of Supervisors (BOS) Markup of County FY 2023 Budget
- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- May 2022 CSB Spirit of Excellence and Honors Awards
- Updated FY 2022 CSB Fee Schedule included in the Board of Supervisors May Meeting Agenda

**\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month**

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# May 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	19 Fiscal Oversight Committee Meeting – 4:00 p.m.	20	21	22
23	24	25 CSB Board Meeting – 5:00 p.m.	26	27	28	29
30	31 Memorial Day					

**Board Review, Action, or Information:**

- Review of County Legislative Proposals in Preparation for the Human Services Issue Paper (R)
- Revised Fee Policy and Related Materials Presented to the Board of Supervisors for Approval (A) (Effective July 1, 2022)

**Events of Interest:**

- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- CSB Executive Director Evaluation due in June 2022
- Board of Supervisors Adoption of County FY 2023 Budget

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# June 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7 BOS Meeting	8 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	9	10	11	12
13	14	15 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	16 Fiscal Oversight Committee Meeting – 4:00p.m.	17	18	19
20 Juneteenth Holiday	21 BOS Meeting	22 CSB Board Meeting – 5:00p.m.	23	24	25	26
27	28	29	30			

**Board Review, Action, or Information:**

- Election of CSB Board Officers (A)
- SDOC Associate Member Nominations and Appointment (A)
- Community Services Performance Contract Renewal (A)
- CSB Board Review of Human Services Issues Paper (R)

**Events of Interest:**

- Budget Carryover Due in July 2022
- Board of Supervisors Meetings

**\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month**



# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# July 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1 FY 2023 BEGINS	2	3
4 Independence Day	5	6	7	8	9	10
11	12 BOS Meeting	13	14	15	16	17
18	19	20 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	21 Fiscal Oversight Committee Meeting – 4:00p.m.	22	23	24
25	26 BOS Meeting *BAC Appts	27 CSB Board Meeting – 5:00 p.m.	28	29	30	31

**Board Review, Action, or Information:**

- Approval of FY 2023 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)
- Approval to Submit Annual FYE 2021 Report (A)

**Events of Interest:**

- Upcoming: Board of Supervisors (BOS) Carryover Approvals
- Upcoming: VACSB Public Policy Conference 2022

**\*BAC Appointments: Boards, Authorities, and Commissions**

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# August 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	11	12	13	14
15	16	17 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	18 Fiscal Oversight Committee Meeting – 4:00 p.m.	19	20	21
22	23	24 CSB Board Meeting – 5:00 p.m.	25	26	27	28
29	30	31				

**Board Review, Action, or Information:**

- Draft of Annual FYE Report to CSB Board Chair 08/31/2022 (R)

**Events of Interest:**

- Upcoming: VACSB Public Policy Conference
- Upcoming: Review of FY 2023 Budget

\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month

**FAIRFAX- FALLS CHURCH  
COMMUNITY SERVICES BOARD**

# September 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5 Labor Day	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 BOS Meeting *BAC Appts	21 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	22 Fiscal Oversight Committee Meeting – 4:00 p.m.	23	24	25
26	27	28 CSB Board Meeting – 5:00 p.m.	29	30		

**Board Review, Action, or Information:**

- Approval to submit annual FYE 2022 Report (A)
- General Assembly Legislative Session (A)

**Events of Interest:**

- Board of Supervisors Carryover Approvals
- Upcoming: VACSB Public Policy Conference

\*BAC Appointments: Boards, Authorities, and Commissions

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# October 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4 BOS Meeting	5	6	7	8	9
10	11	12 **Service Delivery Oversight Committee Meeting – 5:00 p.m.	13	14	15	16
17	18 BOS Meeting *BAC Appts	19 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	20 Fiscal Oversight Committee Meeting – 4:00 p.m.	21	22	23
24	25	26 CSB Board Meeting – 5:00 p.m.	27	28	29	30

**Board Review, Action, or Information:**

- Begin Preparation for January 2023 CSB Testimony – Local General Assembly Hearings (R)
- Submission of Annual FYE Report to Board of Supervisors, Fairfax City, and Falls Church City

**Events of Interest:**

- VACSB Public Policy Conference
- Review and Prepare Board of Supervisors Legislative Priority Issues, VACBS, & Region II CSB Priorities

**\*BAC Appointments: Boards, Authorities, and Commissions**

**\*\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month**

**FAIRFAX- FALLS CHURCH  
COMMUNITY SERVICES BOARD**

**November 2022**

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8 Election Day	9 *Compliance Committee Meeting – 4:00 p.m. *Executive Committee Meeting – 4:30 p.m.	10 *Fiscal Oversight Committee Meeting – 4:00 p.m.	11 Veteran's Day	12	13
14	15	16 *CSB Board Meeting – 5:00 p.m.	17	18	19	20
21	22	23	24 Thanksgiving Holiday	25 Thanksgiving Holiday	26	27
28	29	30				

**Board Review, Action, or Information:**

- CSB Board Meeting Schedule Approval (A)
- Identify CSB speakers, priorities & prepare testimony for January 2023 Hearings (R)
- FY 2023 CIP Budget (I)

**Events of Interest:**

- Review and Prepare Board of Supervisors (BOS) Legislative Priority Issues, VACSB & Region II CSB Priorities
- Upcoming: VACSB Legislative Conference

**\*Meeting schedule date change to accommodate holiday schedule**

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# December 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5	6 BOS Meeting *BAC Appts	7 **Service Delivery Oversight Committee ***Meeting- 5:00 p.m.	8	9	10	11
12	13	14 **Compliance Committee Meeting – 4:00 p.m. **Executive Committee Meeting – 4:30 p.m.	15 **Fiscal Oversight Committee Meeting – 4:00 p.m.	16	17	18
19	20	21 **CSB Board Meeting – 5:00 p.m.	22	23 Christmas Eve (½ Day)	24	25
26	27	28	29	30 New Year's Day Observed	31	

### Board Review, Action, or Information:

- Finalize Testimony: January 2023 State Budget Hearings (R)
- FY 2023 CIP Budget (I)

\*BAC Appointments: Boards, Authorities, and Commissions

\*\*Meeting schedule date change to accommodate holiday schedule

\*\*\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month

### Events of Interest:

- Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget (January 2023)
- Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing (January 2023)
- Review Governor's Proposed Budget
- Upcoming: VACSB Legislative Conference January 2023

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# January 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16 Martin Luther King, Jr Holiday	17	18 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	19 Fiscal Oversight Committee Meeting – 4:00 p.m.	20	21	22
23	24	25 CSB Board Meeting – 5:00 p.m.	26	27	28	29

**Board Review, Action, or Information:**

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)

**Events of Interest:**

- CSB Board Testimony before House Appropriations – Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing
- VACSB Legislative Conference in January 2023 (Richmond, VA)
- Board of Supervisors (BOS) Budget Committee Meetings

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# February 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 Compliance Committee Virtual Meeting – 4:00 p.m. Executive Committee Virtual Meeting – 4:30 p.m.	16 Fiscal Oversight Committee Virtual Meeting – 4:00 p.m.	17	18	19
20 President's Day	21	22 CSB Board Meeting – 5:00 p.m.	23	24	25	26
27	28					

**Board Review, Action, or Information:**

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)

**Events of Interest:**

- CSB Board Testimony before House Appropriations – Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing
- VACSB Legislative Conference
- Board of Supervisors (BOS) Budget Committee Meetings